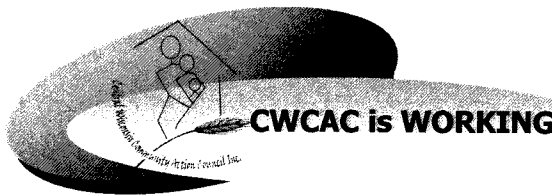


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353
FAX: (608) 254-4327
Email - donna@cwcac.org

EPF&A Committee MEETING NOTICE

Date: **Friday, October 12, 2018**

Time & Place: 10:30 a.m. at the Wisconsin Dells Office

Committee Members: John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of September 14, 2018 EPF&A Committee Meeting
5. Personnel – (Closed Session if Needed) – Update on Wyona Lake Apartment Tenant Litigation & Employee Discrimination Complaint
6. Finance Report – Kari
7. Review Charlie Krupa School View Senior Village Groundbreaking Ceremony
8. Executive Director Performance Evaluation & Compensation
9. National Organizational Standards of Excellence:
 - a. By-Laws with Attorney Suggested Revisions – Standard requires Attorney Review & Full Board Approval is optional
 - b. Personnel Policies with Attorney Suggested Revisions – Review & Full Board Approval Required
 - c. 2018 – 2020 Risk Assessment Plan Update – Review & Full Board Approval Required
 - d. 2016 – 2020 Agency Strategic Plan Update – Review & Full Board Approval Required
10. Other
11. Next Meeting – November 9, 2018 @ 11:00 am & Adjournment

RECEIVED
IN THE OFFICE OF

OCT 04 2018

DODGE COUNTY CLERK

11.18
a.m.
Em

Snacks will be provided

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street
Portage, WI 53901
(608) 742-3320

DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812